

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
FORT WORTH DIVISION

3 UNITED STATES OF AMERICA . CRIMINAL ACTION NO.
4 V. . 4:11-CR-096-Y-(23)
5 REGINALD BROWN . Fort Worth, Texas
5 . April 9, 2012

TRANSCRIPT OF PROCEEDINGS
(Sentencing Hearing)

BEFORE THE HONORABLE TERRY R. MEANS
UNITED STATES DISTRICT JUDGE

APPEARANCES:

For the Government: MR. JOSHUA T. BURGESS
United States Attorney's Office
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(817) 252-5200

For the Defendant: MR. JEFFREY C. GRASS
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Court Reporter: MS. ANA P. WARREN
U.S. District Court Reporter
501 W. 10th Street, Room 201
Fort Worth, Texas 76102-3637
(817) 850-6681

25 Proceedings recorded by mechanical stenography; transcript produced by computer-aided transcription.

PROCEDINGS

(Commencing, 9:35 a.m.)

THE COURT: First before the Court this morning is
the sentencing of Reginald Brown. This is Case Number
4:11-CR-096-Y-23.

Are the parties ready to proceed?

MR. BURGESS: Good morning, Your Honor. Josh Burgess
for the government. We're ready.

MR. GRASS: Good morning, Your Honor. Jeffrey Grass
for the defendant.

THE COURT: And you're ready?

MR. GRASS: We're ready, Your Honor.

THE COURT: All right. Mr. Brown, would you please
acknowledge your presence in court for the record by stating
your full name?

DEFENDANT BROWN: Reginald Alan Brown.

THE COURT: Mr. Brown, you appeared before Magistrate
Judge Jeffrey Cureton on December 14, 2011, at which time you
entered a plea of guilty to Count 2 of the second superseding
indictment charging you with conspiracy to possess with intent
to distribute a controlled substance, in violation of 21,
United States Code, Sections 846 and 841(a)(1) and (B)(1)(a).

On that date, Judge Cureton found that your plea of guilty
was a knowing and voluntary plea supported by an independent
basis in fact containing each of the essential elements of the

1 offense. You told him at that time that you understood the
2 elements of the offense, agreed to the accuracy of the factual
3 resume, and admitted that you committed all essential elements
4 of the offense. Accordingly, on December 28, 2011, I entered
5 an order accepting your plea and adjudging you guilty of the
6 crime alleged in the second superseding indictment against
7 you.

8 This plea of guilty was taken pursuant to a plea
9 agreement, and I have reviewed that plea agreement and the
10 charge to which you have pled guilty, and I have determined
11 that that charge does adequately reflect the seriousness of
12 your actual offense behavior, so that accepting the plea
13 agreement will not undermine the statutory purposes of
14 sentencing. Also, all relevant conduct has been taken into
15 consideration in the calculation of the total offense level.

16 Further, the agreed sentence departs from the applicable
17 guideline range for justified reasons. Therefore, the plea
18 agreement is accepted, and the judgment and sentence will be
19 consistent with it.

20 Mr. Grass, did you and your client receive in a timely
21 manner a copy of the presentence report and the addendum to
22 the report?

23 MR. GRASS: Yes, Your Honor, we have.

24 THE COURT: And did you have an opportunity to review
25 those carefully with Mr. Brown?

1 DEFENDANT BROWN: Yes, sir.

2 THE COURT: And did the government receive those
3 timely?

4 MR. BURGESS: We did, Your Honor.

5 THE COURT: Then I'll now notify the parties of my
6 tentative findings as to the defendant's objections to the
7 presentence report. All of the defendant's objections are
8 overruled for the reasons set out in the addendum.

9 Does the government have any objection or evidence
10 relating to my tentative finding?

11 MR. BURGESS: No, Your Honor. Thank you.

12 THE COURT: Does the defendant?

13 MR. GRASS: No, sir.

14 THE COURT: Then I adopt as my final findings of fact
15 the statements of fact made in the presentence report subject
16 to and including changes and qualifications made by the
17 addendum to the report.

18 After having considered the conclusions expressed by the
19 probation officer as to the appropriate guideline calculations
20 and after having considered objections, I determine that the
21 appropriate guideline calculations are:

22 Total Offense Level 37. Criminal History Category II.
23 Imprisonment range 235 to 293 months. Supervised release
24 range five years, and a fine range of \$20,000 to \$10 million,
25 plus, the cost of imprisonment and supervision.

1 Mr. Grass, I intend to impose upon your client the agreed
2 on upon sentence. Do you, nevertheless, wish to make any
3 remarks on his behalf?

4 MR. GRASS: I do, Your Honor, and I would note for
5 the record that Mr. Brown's family is in the courtroom. Some
6 of them would like the opportunity just to make a statement to
7 the Court if the Court will --

8 THE COURT: Since it's an agreed sentence, I'm not
9 sure that it's necessary. I will hear from them if they
10 insist, but it needs to be brief.

11 If you're here on behalf of Reginald Brown, would you
12 please stand?

13 Thank you very much for being here today. It's important
14 for the Court to see that he has family support.

15 He's being given a remarkable reduction in his sentence,
16 the agreed sentence, and it helps me to approve that when I
17 know that he has family support, so that when he is released,
18 that he will be likely to live up to the terms of his
19 supervised release and to complete his sentence successfully.
20 Thank you very much for being here.

21 MR. GRASS: The Court also has noted the personal
22 statement of Mr. Brown attached to the sentencing memorandum.
23 Other than the arguments set forth in the sentencing
24 memorandum, we have nothing further at this time, Your
25 Honor.

1 THE COURT: All right. Thank you.

2 Mr. Brown, do you wish to speak on your own behalf or
3 present any information in mitigation of your sentence?

4 DEFENDANT BROWN: I would just like to say that I'm
5 sorry for everything I've done, and I'm sorry for what I'm
6 being charged with here today, and I want to say I'm sorry to
7 my family, and I'll never do this again.

8 THE COURT: All right, sir. Thank you.

9 Does the government wish to be heard?

10 MR. BURGESS: No, Your Honor. Thank you.

11 THE COURT: I'll now state the sentence determined
12 pursuant to Title 18, United States Code, Section 3553(a),
13 treating the sentencing guidelines issued by the sentencing
14 commission as advisory only under U.S. v. Booker.

15 In arriving at a reasonable sentence, I've taken into
16 account primarily the conduct admitted by Mr. Brown in his
17 factual resume and those matters required to be considered by
18 Section 3553(a).

19 The attorneys will have a final chance to make legal
20 objections before sentence is finally imposed.

21 It is the judgment of the Court that the defendant,
22 Reginald Brown, in Cause Number 4:11-CR-096-Y-23, be committed
23 to the custody of the Federal Bureau of Prisons for a period
24 of 188 months. A sentence of 188 months shall run
25 concurrently to any future sentence imposed in Case Number

1 2011C2670 in Davidson County Criminal Court, Nashville,
2 Tennessee, and in Case Number GS536933 in Davidson County
3 General Sessions Court, Nashville, Tennessee, which are
4 pending and related to the instant offense.

5 Restitution is not ordered because there is no victim
6 other than society at large. I do not order a fine because
7 Mr. Brown does not have the financial resources or future
8 earning capacity to pay a fine, and there will be no cost of
9 incarceration as well.

10 I order that the defendant forfeit to the United States of
11 America, in accordance with 21, United States Code, Section
12 853(a)(1) and Federal Rule of Criminal Procedure 32.2B2A, a
13 sum of money equal to \$14 million in United States currency
14 representing the amount of proceeds obtained as a result of
15 the offense in the second superseding indictment or traceable
16 thereto for which Mr. Brown is jointly and severally liable.

17 Upon release from imprisonment, Mr. Brown shall be on
18 supervised release for a term of five years. While on
19 supervised release, he shall comply with the standard
20 conditions recommended by the sentencing commission and comply
21 with certain additional conditions that have been set out in a
22 separate order signed by me this day and offered to Mr. Brown
23 for his review and signature, and he has now returned that
24 order to me with his signature indicating his receipt of the
25 additional terms, his understanding of them, and his waiver of

1 having them read here in open court. It's further ordered
2 that he pay a mandatory special assessment of \$100.

3 In determining the sentence, I've considered the advisory
4 guidelines, as well as statutory directives listed in 18, USC,
5 Section 3553(a). A sentence of 188 months is the sentence
6 agreed to in the binding plea agreement, and I conclude that
7 it is sufficient but not greater than necessary to achieve the
8 Court's sentencing objectives of punishment, deterrence, and
9 protection of the public.

10 I've now stated the sentence and the reasons therefore. I
11 call upon the parties to indicate any legal reason why
12 sentence may not be imposed as stated?

13 MR. BURGESS: None from the government, Your Honor.

14 MR. GRASS: None from the defense, Your Honor.

15 THE COURT: Sentence is then imposed as stated.

16 Mr. Brown, you have waived your right to appeal your
17 sentence and to -- you've waived your right to appeal your
18 sentence, to complain of it in a collateral proceeding, and to
19 seek any further reduction in your sentence, except pursuant
20 to Federal Rule of Criminal Procedure 35. However, you have
21 reserved from those waivers the right to challenge on appeal
22 or in a collateral proceeding the voluntariness of your plea
23 of guilty and/or your waiver of appellate rights, and the
24 right to complain of any ineffective assistance of counsel
25 that influenced the voluntariness of your plea of guilty or

1 your waiver of appellate rights.

2 If you decide to appeal on any ground, you do have the
3 right to apply for leave to appeal in forma pauperis.

4 Do you have any questions, sir?

5 DEFENDANT BROWN: No, sir.

6 THE COURT: Then you're remanded to the custody of
7 the United States Marshal. Good luck --

8 MR. GRASS: Your Honor?

9 THE COURT: Yes, sir.

10 MR. GRASS: May I ask that the Court consider
11 recommending that Mr. Brown be placed near his family, which
12 is Nashville, Tennessee, consistent with his classification by
13 the Federal Bureau of Prisons?

14 THE COURT: That is already in the BOP rules. So I
15 don't need to make a recommendation.

16 MR. GRASS: Thank you.

17 THE COURT: Yes, sir.

18 (End of proceedings, 9:45 a.m.)

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CERTIFICATE

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I certify that the foregoing is a correct transcript from
the record of proceedings in the above-entitled matter, and
that the transcript was prepared by me and under my
supervision.

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s/ Ana P. Warren
Ana P. Warren, CSR #2302
U.S. District Court Reporter

May 29, 2012

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Date

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